

Duvall Library Board Meeting May 26, 2008

Roll Call

Present:

Board Members: Alan Butler, Paige Denison, Denny Redman, Karen Wallin

Friends Representative: Joe Lee Davidson

Absent:

Board Member: Don Barden (excused)

KCLS: Laura Boyes (excused)

Call to Order:

Paige called the meeting to order at 1802.

Minutes from previous meeting

Denny moved to approve. ATB seconded. Minutes approved as distributed.

Old Business

Status on new facilities

Paige read a couple emails, which she subsequently distributed electronically to the Board. Brief synopsis follows:

Email 1: From Kay Johnson – Letter of intent will be coming from Washington Holdings. Everything is cruising along.

Email 2: From Mike Brooks (VP of Development for WA Holdings) – Rezone has been approved. Hope to have pre-application meeting with Duvall next month. There may be a wetland review glitch.

Wetland buffer/mitigation issues were discussed. The Board will follow with Cari Hornbein this week to better understand the wetlands issue.

Fall City Library Opening

Joe Lee (Friends Representative) thinks the new library looks ugly from the outside, but the inside wasn't so bad. Layout was utilitarian and tight. Lighting above bookshelves was the best feature in the whole library, and we want to incorporate that into the design of the Duvall Library. The architect gave away some pretty nice bags. Karen Wallin noted there was minimal space for staff. Paige said she heard good comments from patrons in Fall City. Paige noted that we will have a different architect. Karen wondered if the architects took public comment into consideration. Karen said they did have all the main elements one might expect. Paige liked the colors. Karen said the ceremony was short and sweet. All-in-all: good.

KCLS Advisory Board Update:

Denny, Karen and Don attended this event at the Kingsgate Library. They enjoyed the presentation. Also they had good food. About ten library boards were represented there. Folks from all the various local library boards told what they did in their communities. Some folks are much more active than us, more like a guild or friends group. Denny said the meeting was inspirational. Karen said they didn't address relationships of boards with their respective city governments.

Mission, Vision, Goals Update:

We had an informal meeting on May 19, where we hammered out the basic modifications to our Mission Statement, Principles and Goals. Paige incorporated all of our comments into a beautifully written set of documents that we discussed and found could not be improved. Karen moved to adopt. ATB seconded. Passed unanimously.

Protocol

There was a brief discussion on the protocol for routing minutes.

New Business

Library Updates

None, as Laura was not present due to the Memorial Day holiday.

Duvall Rotary Foundation Donation Update

The differences between Rotary and DRF were discussed. The Rotary Club in Duvall works globally. The Duvall Rotary Foundation is separate and distinct from the full-on Rotary Club, and they work locally. Jean Thorsen, Director of the KCLS Foundation, will help guide David Mauk and DRF regarding how best to donate. The Duvall Rotary Foundation would like to raise money for and then donate to the new library. KCLS Naming Policy and Gift of Art Policy were distributed to the Board electronically.

Woodinville Community Study

The May 27 Trustees meeting is in Woodinville and they will discuss the Woodinville Community Study. Board members present are not available to attend – Paige will check with Don Barden.

Friend of the Library Report – Plant Sale

Joe Lee reported that the Duvall Civic Club netted \$5,500 during the Plant Sale, which went very well.

The Duvall Civic Club has decided NOT to do any major activities for Duvall Days. No giving away books, etc., because everybody is still pretty toasted from the plant sale.

Adjourn

1917: ATB moved to adjourn. Denny seconded. Approved.

Next Meeting:

4th Monday, June 23, 2008.